

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 29, 2008

Pledge of Allegiance

Approval of the minutes from the April 22, 2008 General Session and the April 24, 2008 Briefing

1. PURCHASING

Resolution No. 362-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$126,800.45)

Resolution No. 363-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,291,176.40)

Resolution No. 364-08

Resolution Authorizing a Contract with American Messaging for Wireless Messaging and Pager Services (Purchasing) (\$70,768.00)

2. SHERIFF

Resolution No. 365-08

Resolution authorizing the use of credit cards issued to the Franklin County Sheriff's Office for the payment of work-related expenses associated with the transportation of prisoners. (Sheriff)

3. COURT OF COMMON PLEAS

Resolution No. 366-08

Resolution Authorizing Conversion of 0.50 FTE Magistrate to 1.00 FTE Magistrate (Court of Common Pleas)

4. ANIMAL CONTROL

Resolution No. 367-08

Resolution authorizing a settlement to Amanda M. Tipton for a bodily injury claim due to an auto accident involving a Franklin County Deputy Warden (Animal Control) (\$5,000.00)

5. COMMUNITY PARTNERSHIPS

Resolution No. 368-08

Resolution authorizing a purchase order to pay the Breathing Association a second \$50,000 installment in support of their new free lung health clinic to serve low income individuals and families in Franklin County (Community Partnerships) (\$50,000.00)

Resolution No. 369-08

Resolution authorizing a collaboration agreement with the Columbus Coalition Against Family Violence to assist victims of domestic violence with civil protection orders and to secure other support as needed. (Community Partnerships) (\$250,000.00)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 370-08

A Resolution of support for the Green Pointe Smart Office Project and the pending application to the State of Ohio, Department of Development, for assistance under the Ohio Job Ready Sites Program (Economic Development and Planning)

Resolution No. 371-08

A Resolution of support for the Grandview Yard Project and the pending application to the State of Ohio, Department of Development, for assistance under the Ohio Job Ready Sites Program (Economic Development and Planning)

JOURNALIZATIONS

7. HUMAN RESOURCES

Resolution No. 372-08

Resolution Approving Personnel Actions (Human Resources)

Resolution No. 373-08

Resolution amending a contract with Aetna Life Insurance Company for administrative services for the PPO dental plan and a fully-funded DMO plan for the employee health benefits program (Human Resources)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 374-08

Resolution authorizing a contribution to Capital Crossroads Special Improvement District (Public Facilities Management) (\$69,000.00)

Resolution No. 375-08

Resolution authorizing a contribution to the Discovery Special Improvement District (Public Facilities Management) (\$10,826.00)

9. BOARD OF COMMISSIONERS

Resolution No. 376-08

Resolution authorizing an agreement between Franklin County and the Ohio State Highway Patrol for the administration of Wireless 9-1-1 grant dollars (Board of Commissioners) (\$66,350.00)

Resolution No. 377-08

Resolution authorizing a contract with Bricker & Eckler for legal and consulting services for 2008 (Board of Commissioners) (\$75,000.00)

Resolution No. 378-08

Resolution appointing Mark Corna and Don Brown to the Columbus Cultural Leadership Consortium (Board of Commissioners)

Resolution No. 379-08

Resolution reappointing Sherri Blank Lazear to the Franklin County Public Defender Commission (Board of Commissioners)

Resolution No. 380-08

Resolution reappointing Trudy Preston Bartley to the New Albany Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 381-08

Resolution reappointing H. Ritchey Hollenbaugh and Gloria Myers Heydlauff to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)